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Tim Abbott Carpentry, Inc.
9556 Trulock Court
Orlando, Florida 32817
(407) 677-6761

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles

Dear Sir/Madam:

I have enclosed the Articles of Amendment pursuant to my original filing back in May, 1999, wherein additional officers were added to the Corporation. As you can see, stock shares were not exchanged. I have also enclosed a copy of the original letter and Minutes dated May, 1999 wherein the transaction first occurred. I have requested this change be made effective May, 1999 as that is when the Corporation meeting minutes reflect said change.

Also enclosed is the \$35.00 check made payable to the Department of State for the filing of the articles of amendment.

Please contact me with any questions or comments or should I need any further documentation.

Very truly yours,



Tim Abbott

TA/lah
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
TIM ABBOTT CARPENTRY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V – Directors:

Add Mike Abbott as Vice President
Add Mike Falzone, III, as Secretary

SECOND: There are no shares being exchange and therefore, no change.

THIRD: Date of Amendment adoption: May 1, 1999

FOURTH: Adoption of Amendment(s):

The shareholders approved the amendment. The numbers of votes cast for the amendment(s) was sufficient for approval.

Signed this 9 day of AUG., 2000.

Signature: _____

Tim Abbott, Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Am
Art V-
Directors*

**MINUTES OF FIRST MEETING OF 1999 OF
STOCKHOLDERS OF TIM ABBOTT CARPENTRY, INC.**

The First Meeting of 1999 of the Stockholder of TIM ABBOTT CARPENTRY, INC., was held on the 1st day of May, 1999, at 1:00 p.m. of that day.

Present: Tim Abbott, Mike Abbott and Mike Falzone, III, with Tim Abbott constituting as the Stockholder. Tim Abbott presided as Chairman of the meeting and as Secretary for the meeting.

The Chairman called the meeting.

The Chairman then stated the purpose of this meeting was to discuss and approve the following items of business:

- Mike Abbott and Mike Falzone, III, becoming Corporate Officers effective May 1, 1999

IT WAS RECOMMENDED as follows:

- Mike Abbott and Mike Falzone, III, become Corporate Officers.

After discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED AS FOLLOWS:

Mike Abbott and Mike Falzone, III become Corporate Officers of Tim Abbott Carpentry, Inc. Specifically, Mike Abbott holding the office of Vice President and Mike Falzone, III, holding the position of Secretary.

FURTHER RESOLVED that all actions of the Officer, Director and Stockholder of the Corporation from the date of his last meeting to the present date, be and the same hereby are ratified and confirmed.

There being no further business before the meeting, it was, upon motion duly made, seconded and carried, duly adjourned.

DATED: May 1, 1999


TIM ABBOTT, SECRETARY


TIM ABBOTT, CHAIRMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA